

Partnership Programming and Delivery Working Group (PDWG)

Chair

Amber Crabbe, San Francisco Co. TA

2010-04-19 10:30:00.0

Vice Chair

Vivek Bhat, Alameda Co. CMA

MTC MetroCenter 2nd Floor, Claremont 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)

This agenda was updated 2010-04-19 16:08:01.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda - maranda@mtc.ca.gov; 510.817.5814

Staff Liaison

Kenneth Kao, MTC - kkao@mtc.ca.gov

10:30 a.m.

- [FINAL PDWG Apr 19 10 Pkt.pdf](#)

1. Introductions and Announcements

2. Review of Minutes from the March 15, 2010 Working Group Meeting*

3. Working Group Standing Items:

Federal Inactive Obligations*

(MTC staff will provide an update on the December 2009 Quarterly Review and March 2010

- A.** *Look-Ahead Inactive Obligations reports as well as FHWA's modification to the deobligation process.)*

Presented by: Marcella Aranda

STIP Project Delivery Monitoring Update*

- B.** *(MTC staff will report on allocation status of projects programmed in FY 2008-09 and FY 2009-10 of the STIP.)*

Presented by: Kenneth Kao

CTC/ State Budget/ 2010 STIP Update*

- C.** *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

Presented by: Kenneth Kao

American Recovery and Reinvestment Act (ARRA) Update**

- D. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.)*

Presented by: Ross McKeown

4. Discussion Items:

Jobs for Main Street Act of 2010

- A. *(Staff will provide status and potential next steps in the event of Congress passing a jobs bill.)*

Presented by: Ross McKeown

Primer on 2011 TIP Development and Draft Schedule*

- B. *(MTC staff will provide an update and schedule on the 2011 TIP development.)*

Presented by: Sri Srinivasan

2009 TIP Update

- i. *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>)*

New Federal Act - Block Grant Program Implementation**

- C. *(MTC staff will provide an update on CMA Block Grant implementation.)*

Presented by: Craig Goldblatt

Bay Area Climate Initiative Competitive Grants*

- D. *(Staff will present the program guidelines for the Climate Initiative Program's three competitive grant programs --Innovative Grants, Youth Education Grants, and Safe Routes to School Creative Grants.)*

Presented by: Ashley Nguyen

5. Informational Items:

PMP Certification Status*

- A. *(Current PMP Certification status is available online at: <http://www.mtcpms.org/ptap/cert.html>)*

Presented by: Memo Only

6. Caltrans Items:

- A. **Federal Programs Update**

(Caltrans will present updates on various federal program-related changes, including solicitations and announcements.)

Presented by: Sylvia Fung, Caltrans D4

i. New review phase for utility relocation prior to awarding a project's E-76

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

- B.** *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

Presented by: Memo Only

[DLAWUA] Announcement: DLA-OB 10-03 Prevention of Consultant Selection Conflicts of Interest

- i.** *(A new Division of Local Assistance "Office Bulletin" (DLA-OB #10-03-Prevention of Consultant Selection Conflicts of Interest) has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm.)*

[DLAWUA] Announcement: COIN #10-3 "Timely Submittal of Invoices for Federal-aid Reimbursement and Disadvantage Business Enterprise (DBE) Information"

- ii.** *(A new Construction Oversight Information Notice (COIN) has been posted to the Local Assistance website at: <http://www.dot.ca.gov/hq/LocalPrograms/COIN/index.htm>.)*

Workshop Items - SAVE THE DATE

7. Wednesday, June 2, 2010, 8:30 a.m. - 11:30 a.m.

**MetroCenter, 1st Floor, Auditorium
101-8th Street, Oakland 94607**

Air Quality Conformity/ 2011 TIP Development Workshop

(On December 14, 2009, the Environmental Protection Agency (EPA) designated the Bay Area as non-attainment for the national 24-hour fine particle (PM2.5) standards based upon violations of the standard over the three-year period from 2007 through 2009. MTC will be conducting a workshop on Wednesday, June 2, 2010 that will walk sponsors through the PM2.5 conformity requirements and the interagency consultation procedures. The workshop will also have a brief tutorial on the 2011 TIP development procedures with emphasis on what the sponsors need to do between June 4 and June 17th.)

Presented by: Ashley Nguyen/ Sri Srinivasan

- [07_AQC-2011_TIP_Workshop.pdf](#)

8. Recommended Agenda Items for Future Meetings

12:30 p.m.

Meeting Adjourned

HANDOUTS DISTRIBUTED AT MEETING:

Items - 3D, 4C, 6B, and Informational/Other Business

- [HANDOUT_03d_MTC-SFBayArea_ARRA_Projects_Status_04-15-10.pdf](#)
 - [HANDOUT_04c_Block_Grant_SR2S_programming_instructions.pdf](#)
 - [HANDOUT_06b_DLAUUA.pdf](#)
 - [HANDOUT_HUD_To_Release_100_Million_For_Sustainable_Communities_Grants.pdf](#)
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Next meeting

2010-05-17 10:30:00.0

MTC MetroCenter

101-8th Street, 2nd Floor, Claremont

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting